Minutes, Standing Committee on Rules, April 10, 2006

The meeting was called to order by the Chair at 7:35 PM. Members present were: Teri Banerjee, Bernice Strom, Ed Kross, Don Chute, Michael Berardi, Gloria Geller and Archie Lyon. The Moderator-elect was also attended the meeting.

There was a motion by Michael Berardi and second by Bernice Strom to accept the Minutes of March 6, 2006. The vote was 4 in favor, 0 opposed and 1 abstention.

There was a motion by Teri Banerjee and second by Ed Kross to elect Gloria Geller to be the new vice-chair to replace Joel Winett who was elected Moderator. The vote was 6 in favor, 0 opposed and no abstentions.

## Old Business:

## Annual Town Meeting:

- 1. Article 1 requests various reports from different committees and boards, etc. The chair will discuss this article with the Board of Selectmen.
- 2. Article 2- after discussion there was motion by Archie Lyon and second by Michael Berardi to support this article, the vote was 7 in favor, 0 opposed and no abstentions.
- 3. Article 3- after discussion there was a motion by Don Chute and second by Gloria Geller to not support this article. The vote was 6 in favor, 0 opposed and 1 abstention.
- 4. Information Table- there was a report about ability to scan background material so that it can be put on the town web site. The chair will send a letter to article sponsors advising them of this option.
- 5. Invite the Chief Financial Officer to the next meeting to discuss the financial presentation, not the content.
- 6. Precinct chair meeting was tabled.
- 7. Orientation for new or other Town Meeting Members to be held on April 25 at 8:00 in the Ablondi Room sponsored by the new Moderator.
- 8. Town Meeting Handbook. It was suggested that a grant might be applied for to cover the cost of obtaining bound copies of the TMM Handbook. It was also suggested that this might be the Town Manager's responsibility.

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## New Business:

1. Ask Town Clerk to notify all precinct chairs about vacancies in their precincts.

There was a motion by Don Chute and second by Gloria Geller to adjourn at 8:45 PM. The vote was 7 in favor, 0 opposed and no abstentions.

Respectfully submitted, Don Chute, Clerk